

09/762363

IC03 Rec'd 10:57 AM 05 FEB 2001  
PAGE 1 OF 1

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONTELL NORTH AMERICA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BASELL NORTH AMERICA INC.", THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF OCTOBER, A.D. 2000.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0729412

DATE: 10-12-00

09/762363

3 Rec'd PCT/PTO 05 FEB 2001

**BEFORE THE OFFICE OF ENROLLMENT AND DISCIPLINE  
UNITED STATES PATENT AND TRADEMARK OFFICE**

**LIMITED RECOGNITION UNDER 37 CFR § 10.9(b)**

Christina Reverzani is hereby given limited recognition under 37 CFR § 10.9(b) as an employee of Montell USA, Inc. to prepare and prosecute patent applications wherein Montell USA, Inc., Montell Italia, S.p.A. and/or Montell N.V. is the assignee of record of the entire interest. This limited recognition shall expire on the date appearing below, or when whichever of the following events first occurs prior to the date appearing below: (i) Christina Reverzani ceases to lawfully reside in the United States, (ii) Christina Reverzani's employment with Montell USA, Inc. ceases or is terminated, or (iii) Christina Reverzani ceases to remain or reside in the United States on an L1 visa. This document constitutes proof of such recognition. The original of this document is on file in the Office of Enrollment and Discipline of the U.S. Patent and Trademark Office.

Expires: November 29, 2001

  
Harry I. Moatz  
Director of Enrollment and Discipline